

**AMENDED NOTICE OF MEETINGS OF
THE BOARD OF TRUSTEES OF
ALABAMA A&M UNIVERSITY**

The Alabama A&M University Board of Trustees will hold its regularly scheduled Board meeting on Friday, October 26, 2018 at 8:30 a.m. at The Westin Birmingham, Ballroom AB, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203. The purpose of the meeting will be to receive information and consider all matters which may properly come before the Board at that time.

Notice is also given that meetings of committees of the Board of Trustees of Alabama A&M University are scheduled to occur on Wednesday, October 24, 2018 from 1:00 p.m. to 5:15 p.m. at The Westin Birmingham, Camellia Room, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203 and Thursday, October 25, 2018 from 8:30 a.m. to 11:00 a.m. at The Westin Birmingham, Ballroom AB, 2221 Richard Arrington, Jr. Blvd. N., Birmingham, Alabama 35203.

The schedule for the committee meetings is as follows:

Wednesday, October 24, 2018

Business and Finance..... 1:00 p.m. – 3:30 p.m.
Building and Grounds – Ad Hoc Committee Report 2:30 p.m. – 3:30 p.m.
Academic Affairs & Research 3:30 p.m. – 4:30 p.m.
Athletics 4:30 p.m. – 5:15 p.m.

Thursday, October 25, 2018

Information Technology Services 8:30 a.m. – 9:15 a.m.
Student Affairs 9:15 a.m. – 10:15 a.m.
Marketing, Communications and Advancement.....10:15 a.m. – 11:00 a.m.

Since the business to be addressed and discussed in the various committee sessions may affect the overall interests of the University, in addition to Trustees who are members of the individual committees, all members of the Board of Trustees of the University are invited to attend any or all of the committee meetings. Consequently, more than a quorum of the Board may be present from time to time during such sessions. However, no action will be taken by the Board itself during such sessions.

As always, you are invited to attend and observe the proceedings of the meetings of the Board and the committees of the Board.